

**MANCHESTER TOWNSHIP  
MEETING MINUTES  
June 10, 2013**

The meeting of the Manchester Township Council was called to order at 5:00 p.m. by Council President Craig Wallis. The following statement was read by the Municipal Clerk:

“Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, pursuant to P.L. 1975, Chapter 231. Said notice was advertised in the Asbury Park Press, Star Ledger and was posted in the lobby of the Municipal Building.”

This was followed by the salute to the flag and the following roll call:

**FLAG SALUTE**

**ROLL CALL**

The following roll call was taken by the Municipal Clerk:

Councilman Charles Frattini	- absent
Councilman James Vaccaro	- present
Councilman Brendan Weiner	- present
Councilman Sam Fusaro	- present
Councilman Craig Wallis	- present

The Clerk noted for the record that, also present were Business Administrator Elena Zsoldos, Township Attorney Steven Secare and Chief Brian Klimakowski.

**Resolution #13-204 – Executive Session – Contract Negotiations**

The above resolution died due to lack of motion.

A motion to recess until 6:00 p.m. was offered by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Vaccaro, Weiner, Fusaro and Wallis; yea.

A motion to go back into open session was offered by Mr. Vaccaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Vaccaro, Weiner, Fusaro and Wallis; yea.

**SUBMISSION OF BILLS:**

**Resolution #13-205** – Authorizing payment of bills from the Current Fund in the amount of \$4,178,439.47 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Vaccaro, Weiner, Fusaro and Wallis; yea.

**Resolution #13-206** – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$67,732.51 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Vaccaro, Weiner, Fusaro and Wallis; yea.

**Resolution #13-207** – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$35,162.95 was offered by Mr. Vaccaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Vaccaro, Weiner, Fusaro and Wallis; yea.

**ORDINANCES – First Reading and Introduction**

**#13-006 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY WITHIN THE TOWNSHIP OF MANCHESTER. (201 Sutton St., 231 Bleecker St., 2033 Roosevelt Blvd.)**

The above ordinance was offered upon a motion by Mr. Fusaro seconded by Mr. Weiner and **approved** by the following roll call vote; Councilmen: Vaccaro, Weiner, Fusaro and Wallis; yea.

**CONSENT AGENDA**

**The items listed below are considered to be routine by the Township of Manchester and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.**

Mr. Wallis asked if any Council members had any comments on any items on the consent agenda. Seeing no comments from Council, Mr. Wallis opened this portion of the meeting to the public.

**Hank Glen – 29 Wycliffe Rd.:** Mr. Glen questioned the Colonial Dr. project and asked what exactly is going to be done. Mr. Wallis said it was the railroad tracks down to the second driveway near the high school. They were hoping the project would be completed during the summer time so as not to interfere with school.

Seeing no further comments from the public, Mr. Wallis closed this portion of the meeting.

**Resolutions #13-208 through #13-216 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Fusaro and adopted by the following roll call vote; Councilmen: Vaccaro, Weiner, Fusaro and Wallis; yea.**

**A. FINANCE**

**#13-208 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, WAIVING BEACH BADGE FEES FOR THE SALVATION ARMY**

**#13-209 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, INCREASING FOUR CHANGE FUNDS FOR MANCHESTER TOWNSHIP DEPARTMENT OF RECREATION**

**B. LICENSING**

**#13-210 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A SENIOR CITIZEN MOBILE HOME PARK LICENSE FOR MHC PINE RIDGE AT CRESTWOOD, LLC**

**#13-211 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES**

**#13-212 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES**

**C. PURCHASING**

**#13-213 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR AND RECEIVE BIDS FOR UNIFORM RENTALS FOR THE DEPARTMENT OF PUBLIC WORKS AND SENIOR OUTREACH**

**#13-214 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH KYOCERA MITA AMERICA, INC. FOR THE RENTAL OF A COPIER**

**#13-215 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RECEIPT OF BIDS FOR THE COLONIAL DRIVE SOUTH - PHASE II ROADWAY RECONSTRUCTION PROJECT**

**C. ESCROW**

**#13-216 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A PORTION OF AN ESCROW POSTED BY ROBERT MCCOURTNEY FOR THE HARRY WRIGHT LAKE CONCESSION STAND**

## REPORTS

**Mr. Weiner:** Mr. Weiner attended the Ocean County Senior Advisory Council meeting. The Council is still waiting on cuts from the Federal Government. Mr. Weiner is still collecting more information on energy aggregation before a decision is made.

**Mr. Fusaro:** Mr. Fusaro thanked Ms. Skibo for providing a map for the Ordinance.

**Mr. Vaccaro:** Mr. Vaccaro attended the high school award ceremony on May 30<sup>th</sup> and the Eagle Scout Court of Honor on June 4, 2013. He reviewed changes on a land use ordinance and reviewed invoices for payment.

**Mr. Wallis:** Mr. Wallis met with Senator Holzapfel's office to discuss school board data and recently watched a three year old karate program that is run through the recreation department.

**Ms. Zsoldos:** None

**Mr. Secare:** Mr. Secare met with Renaissance homeowners regarding the secondary access road.

**Ms. Skibo:** Ms. Skibo thanked Ms. Key for running the rabies clinic.

## Public

**Jeff Baer – Manchester Firehouse:** The firehouse is in desperate need of gear for their firemen. Howell Township has given them seven sets of gear. New gear is needed to protect the volunteers. If they are not properly protected the Township will suffer.

**Fred Lund – LVW:** Mr. Lund commented with regard to a resolution that was previously passed regarding Sustainable Jersey. He felt that residents were not properly informed of our involvement and urged Council to reconsider this. In his opinion, this program is closely related to United Nations Agenda 21.

**Hank Glen – 29 Wycliffe Rd.:** Mr. Glen questioned bills for the affordable housing attorney. Ms. Zsoldos said the State is looking to take away affordable housing funds and Mr. Surenian can guide us through this.

## ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:30 p.m. on motion by Mr. Vaccaro, seconded by Mr. Fusaro and the approved by the following roll call vote; Councilmen: Vaccaro, Weiner, Fusaro and Wallis; yea.

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Craig Wallis  
Council President

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Sabina T. Skibo, R.M.C.  
Township Clerk

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Date Adopted